

*County of Val Verde*



**Efrain V. Valdez**

*County Judge*

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**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**

**Special Meeting**

**Old County Court at Law Bldg.  
207B E. Losoya Street  
Del Rio, TX**

**April 25, 2016  
9:00 A.M.**

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

**NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:**

**Judge Efrain Valdez, County Judge**

4. Discussion and possible action regarding the bid submittal for construction of the Defense Economic Adjustment Assistance Grant Project at LAFB West Gate.
5. Discussion and possible action regarding:

**A RESOLUTION ESTABLISHING THE COUNTY'S INTENTION TO DRAW DOWN ON THE EXISTING LINE OF CREDIT AT THE BANK & TRUST FOR COSTS ASSOCIATED WITH THE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT (DEAAG) PROJECT FOR CONSTRUCTION OF THE LAUGHLIN AIR FORCE BASE WEST GATE, AUTHORIZING**

**OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.**

6. Discussion and possible action regarding:

**A RESOLUTION OF THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE VAL VERDE COUNTY COMMISSIONERS COURT TO SIGN AND MAINTAIN THE PREVIOUSLY APPROVED LINE OF CREDIT OF \$910,000.00 DOLLARS WITH THE DEL RIO BANK & TRUST.**

**Commissioner Robert Nettleton**

7. Discussion and possible action regarding an agreement between Esser & Company Consulting L.L.C. and Val Verde County for necessary consulting work on the Defense Economic Adjustment Assistance Grant Project (DEAAG) from April 11 through May 3, 2016.
8. Discussion and possible action regarding authorization by Commissioners Court to request "RFQ's" for the Administration of the Defense Economic Adjustment Assistance Grant Project, publish notice and appoint a selection committee to rate the proposals.
9. Discussion and possible action regarding the Defense Economic Adjustment Assistance Grant and possible county funding for shortfall in the grant.
10. Adjournment.

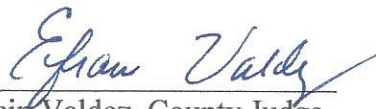
**Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.**

**FILED**

**2016 APR 20 P 3:28**

**GENEROSA CRADIA-RAMON  
VAL VERDE COUNTY CLERK**

BY ya DEPUTY

  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON April 20, 2016 at 3:28 PM